



**NISHAT
CHUNIAN**
POWER LTD.

NCPL/BODM/2016-4654

27 September 2016

PUCAR / Courier

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI

SUB: **BOARD OF DIRECTORS MEETING**

Dear Sir,

It is to inform you that a **Meeting of Board of Directors** of the Company is scheduled to be held at the Registered Office, 31-Q, Gulberg II, Lahore on **04 October 2016 (Tuesday) at 02:45 PM**, to consider and approve annual accounts of the company for the year ended 30 June 2016.

CLOSED PERIOD:

The Directors, Chief Executive, CFO, Company Secretary or Executives shall not deal in the shares of the Company from **27 September 2016 to 04 October 2016** (both days inclusive)

Thanking you,

Yours truly,
For Nishat Chunian Power Limited


MUHAMMAD BILAL
Company Secretary

